

S4C Authority Bulletin

Meeting 300 - 17 May 2007

S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 17 May 2007.

1. Communication Plan and Consultation on the proposed service for Children and Young People

The Consultation was published on 14 May, and the responses received to date have been favourable.

2. Approval of the 2006 Annual Report

Members were asked to send any amendments to their biographies or any comment on the content to the Secretary by 25th May.

3. Approval of the 2006 Financial Statement

The steps taken so far were approved.

4. The Chairman's Report

JWJ reported that he attended the final round of **Côr Cymru**. The programmes have been highly commended and he and many others enjoyed them thoroughly.

He noted that interviews to appoint new members of the Authority were held during the week and will continue on 23rd May in London.

5. The Chief Executive's Report

IJ presented her written report. She outlined her meeting with Shaun Woodward who noted his approval of S4C's digital capacity and benefited from being present at the meeting.

She reported that she had given evidence before the House of Commons Culture, Media and Sport Select Committee on 24th April and that the Committee's response was positive, and that the level of regard to S4C as a broadcaster was very high.

She noted that S4C's web-broadcasts since 24th April is in addition to the programmes already available on broadband.

IJ noted the success of **Con Passionate** and re-branding showed that S4C can compete with the best.

A draft of S4C's 25th birthday celebration plans was presented.

Work on the reception area in S4C's building in Llanishen will start on 4th June and will be completed by the end of September.

6. Other Matters

The following matters were also discussed/noted:

- Compliance and Complaints Report
- Content Committee Report
- Research Report
- Director of Commissioning's Report
- Work Schedule of the Authority for 2007
- Events Table for 2007